

**To:** Yelensky, Erica[Yelensky.Erica@epa.gov]  
**From:** Yelensky, Erica  
**Sent:** Mon 11/13/2017 8:33:20 PM  
**Subject:** RE: SMBRC Executive Committee Meeting Package (11/16/2017)

Hi everyone,

I hope you all had a good weekend. I'm planning to call into the meeting this Thursday. Can you please send me a call in number or let me know if it's better for you to call me at my desk? I could barely hear anything at the last meeting, so hopefully the connection is better this time.

I also have a couple questions about the agenda.

- I'm concerned about not having enough time for the BRP revision workshops at future GB meetings, especially given the proposed full agenda for the e.g. December GB meeting. What is the process for extending the meeting by ~ 30 minutes and making sure that enough time is carved out on the agenda?
- Suggestion: given that you may have a new GB members

**From:** Villagomez, Marcelo@Waterboards [mailto:Marcelo.Villagomez@waterboards.ca.gov]  
**Sent:** Thursday, November 09, 2017 8:15 PM  
**To:** mediafranh2o@gmail.com; ggrayi@aol.com; Kemmler, Kara@SCC <Kara.Kemmler@scc.ca.gov>; tlippman@bos.lacounty.gov; bruce@lawwaterkeeper.org; ssikich@healthebay.org; enrique.zaldivar@lacity.org; cynthia.perez@lacity.org; veronica.mendez@lacity.org; wing.tam@lacity.org; Schuchat, Sam@SCC <Sam.Schuchat@scc.ca.gov>; Singh, Ashmika@SCC <Ashmika.Singh@scc.ca.gov>; E.J. Caldwell <edwardc@westbasin.org>; julief@westbasin.org; Wang, Guangyu@Waterboards <Guangyu.Wang@waterboards.ca.gov>  
**Cc:** Heather Burdick <hburdick@santamonicabay.org>; Marcelo Villagomez <mvillagomez@santamonicabay.org>; Svensson, Joshua (JSVENSSON@dpw.lacounty.gov) <JSVENSSON@dpw.lacounty.gov>; Smith, Deborah@Waterboards <Deborah.Smith@waterboards.ca.gov>; Coupe, David@Waterboards <David.Coupe@waterboards.ca.gov>; laurienewm@gmail.com; Yelensky, Erica <Yelensky.Erica@epa.gov>; Ziegler, Sam <Ziegler.Sam@epa.gov>; FWU@dpw.lacounty.gov; Coupe, David@Waterboards <David.Coupe@waterboards.ca.gov>; cfcaspary@gmail.com; Tom Ford <tford@santamonicabay.org>  
**Subject:** SMBRC Executive Committee Meeting Package (11/16/2017)

Dear Executive Committee Members,

Attached please find the agenda, minutes, and staff reports for the next Executive Committee Meeting, which will be held on **Thursday, November 16, 2017** at 12:30 pm at the **Edward C. Little Water Recycling Facility**.

Meeting Location:

Edward C. Little Water Recycling Facility

1935 S. Hughes Way

El Segundo, CA 90245

Attachments:

1. Meeting Agenda
2. Minutes from Sept 26, 2017 Executive Committee meeting
3. Staff Report on Agenda item 3 a i: 2017 SMBRC Governing Board Member Election
4. Staff Report on Agenda item 3 a ii: Annual Chair and Executive Committee Elections
5. Staff Report on Agenda item 3 a iii: 2018 Governing Board Meeting Calendar
6. Staff Report on Agenda item 3 a iv: Proposition 84 Funding Adjustment for Ladera Park

If you haven't done so, please RSVP your attendance by replying to this email or by contacting Dr. Guangyu Wang. Please feel free to contact Dr. Guangyu Wang at (213) 576-6639 [guangyu.wang@waterboards.ca.gov](mailto:guangyu.wang@waterboards.ca.gov) if you have any questions.